



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

JUNE 13, 2017

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Black
- Councilmember Baker
- Councilmember Morillas
- Councilmember Onderko
- Councilmember Ucovich

RECOGNITIONS/PROCLAMATIONS

Recognizing Steve and Nancy Price

Principal Glenn Lockwood
H. Clarke Powers School

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|--------------------|
| 1. | Council Minutes – 5/6/17, 5/9/17, 5/30/17
5/17/17 With Councilmember Ucovich abstaining. | APPROVE
APPROVE |
| 2. | Monthly Check Register – May | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer’s Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | A Resolution of the Town Council of the Town of Loomis
Authorizing Submittal of Claims For Local Transportation And
Authorizing The Town Manager To Execute | ADOPT RESOLUTION |
| 7. | A Resolution of the Town Council of the Town of Loomis
Requesting Collection of Charges on Tax Roll For the Following
Districts: Heather Heights Community Facilities District No. 3,
Loomis Maintenance District Unit 1, Loomis Maintenance No. 2,
Community Facilities District No. 1, Sunrise-Loomis Community
Facilities District No. 2, Community Facilities District No. 4,
Loomis Acres Unit No. 4 Maintenance District, King Road
Maintenance District, Rachel Estates Maintenance District,
Hunters Crossing II Maintenance District, Saunders Avenue
Maintenance District, Sherwood Estates Maintenance District,
Hunter Oaks Maintenance District, Sierra De Montserrat
Subdivision Maintenance District Regulations Section 6655.2 | ADOPT RESOLUTION |
| 8. | Second Reading Of Ordinance 270, Authorizing The
Implementation Of A Community Choice Aggregation Program | ADOPT ORDINANCE |
| 9. | Second Reading Of Ordinance 271, Modifying Chapter 11.04
Of The Municipal Code Dealing With Uniform Fire Code | ADOPT ORDINANCE |
| 10. | Second Reading of Ordinance 272, Enacting Chapter 13.29 Of
The Municipal Code Establishing The Planned Development (PD)
Zoning District | ADOPT ORDINANCE |
| 11. | Employment Agreement with Sean Rabe For Position of
Town Manager | APPROVE |
| 12. | Amendment to Contract with Placer County for Law Enforcement
Services | APPROVE |
| 13. | Agreement For Legal Services Between The Town of Loomis And
Kronick, Moskovitz, Tiedemann & Girard | APPROVE |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

14. **Statewide Community Infrastructure Program**
Staff presentation regarding participation in the Statewide Community Infrastructure Program ("SCIP"), which is sponsored by the California Statewide Communities Development Authority ("CSCDA")
Recommended action: Hold public hearing and adopt resolution, authorizing the Town to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments within the Territory of the Town of Loomis; approving form of acquisition agreement for use when applicable; and authorizing related actions.
Public comment:

15. **Operating Budget for the 2017/18 Fiscal Year**
Consider adoption of the proposed budget for the 2017/18 Fiscal Year
Recommended action: Take public comment; 1) adopt Resolution adopting the Annual Operating Budget for Fiscal Year 2017-2018; 2) adopt Resolution setting forth Position Allocations for the Fiscal Year 2017-2018; and 3) adopt Resolution certifying compliance with the 2016-2017 Appropriation Limitation and establishing the Appropriation Limitation for the 2017-2018 Fiscal Year.
Public comment:

BUSINESS

16. **Library Board Business Plan/Proposed Budget/Proposed Job Description for Librarian**
Library Board Business Plan/proposed Budget/proposed job description for Librarian and request for Town to enter into a contract with the Friends of Loomis Library to operate the Loomis Library and Community Learning Center
Recommended action: Accept the Business Plan, approve the proposed Budget, receive for filing the job description and direct staff to prepare a contract for consideration at the July 11, 2017 Council meeting
Public comment:

17. **Voting Delegates To League Conference**
The League of California Cities Conference in September 2017 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction.
Public comment:

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas

- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov.

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

PUBLIC HEARING PROCEDURE:

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, June 13, 2017 Regular Meeting of the Town of Loomis Town Council was posted June 7, 2017 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov.

Signed *Crickett Strock*, Town Clerk, June 7, 2017 at Loomis, California.